



MINUTES

Date: Thursday, July 10th, 2014

Time: 3:15pm-5:00pm

Location: Building 5 Room 350 - ASCC Social Justice Conference Room

**Facilitator/
Presenter**

Item

I. Call To Order, Appoint Time Keeper & Secretary

Lina Tsvirkunova motions, to appoint Claire Sharif as Time Keeper for Thursday, July 10th 2014, **seconded by Evelyn Bench**. Approved with unanimous consent. **Claire Sharif motions**, to appoint Evelyn Valenzuela as Secretary for Thursday, July 10th 2014, **seconded by Lina Tsvirkunova**. Approved with unanimous consent.

II. Roll Call (Quorum 4)

 P Javier Santos

 P Lina Tsvirkunova

 P Evelyn Bench

 P Evelyn Valenzuela

 P Claire Sharif

III. Adoption of the Agenda

Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.

IV. Approval of Minutes

a. Thursday, June 26th, 2014

Lina Tsvirkunova motions, to approve the minutes for June 26th 2014, **seconded by Evelyn Valenzuela**. Approved with unanimous consent.

V. Hearing of the Public

This time is reserved for the members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.

Guests Present: Shawn Martin and Emmanuel Nevarez are present at the meeting, and are interested in becoming senators for the 2014-2015 student governing board.

VI. Special Presentations/Item of the Week

a. Ice-Breaker – “Share Your Bio/Platform” (10 minutes) – Claire Sharif

Claire Sharif led the Icebreaker by having everyone bring in their bio and share their platform for the year.

Lina Tsvirkunova, Javier Santos, Evelyn Valenzuela made their own blog and shared it with the group. Shawn Martin and Emmanuel Nevarez also shared on the spot.

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela

Evelyn Valenzuela reminded the group about their posting board assignments and to make sure they all are stamped by the Center for Student Life and Leadership Development.

- b. 4th of July parade (5 minutes) – Claire Sharif

Claire Sharif told the group that Cañada College received third place in 4th of July Redwood City Parade. We received money for student scholarships. Evelyn Valenzuela thanked Shawn for wearing the Cody's costume, because all the kids loved him.

- c. Position Duties and Expectations (10 minutes) – Javier Santos and Claire Sharif

Postponed

- d. Event Calendar (15 minutes) – Javier Santos and Claire Sharif

Javier Santos and Claire Sharif delegated events for the year to the governing board for the year.

Evelyn Valenzuela motions, to allocate 2 more minutes to the discussion, seconded by Lina Tsvirkunova.

Lina Tsvirkunova motions, to allocate 5 more minutes to the discussion, seconded by Claire Sharif.

- e. Joint Training Day (5 minutes) – Misha Maggi

August 14th will be training day with all the student leaders on campus, Misha Maggi told us to save the date.

- f. ASCC Banner Design (10 minutes) – Misha Maggi

Misha Maggi made a bunch of sample t-shirts and showed the board the designs for welcome back week. The board came to a consensus and will be ordering our Welcome Back Week t-shirts.

- g. ASCC Fall Retreat September 19th – 21st (11 minutes) – Misha Maggi

Misha Maggi told the governing board and future members to save the date for the ASCC Fall Leadership Retreat. The retreat will be held in Santa Cruz. We are going with Skyline College. Every returning member is highly advised to make his or her own presentation. Javier Santos will present about Parliamentary procedure, Evelyn Valenzuela will present about ASCC Roles, Evelyn Bench will present about advertisement and ethics. All presentations will be 30 minutes long.

VIII. New Business

- a. What Defines Cañada and ASCC (10 minutes) – Javier Santos

Javier Santos was asked to hear the governing board about what defines Cañada and ASCC and the board discussed: Community, more connections, professors are willing to make connections, more resources, and green. The governing board said they picked Cañada because of proximity, Middle College, STEM Majors, the professors, past connections, and class sizes.

- b. NCSL Conference (5 minutes) – Misha Maggi

Misha Maggi let the board know about NCSL, the importance, the benefits of attending, and everything the conference offered. She wanted an estimate on students who were interested and able to attend this conference. There's a new department on campus to help with credit card debt, finding new jobs and housing.

- c. Headshot Pictures for Biographies (15 minutes) – Misha Maggi

Lina Tsvirkunova motions, to table VIII.C, seconded by Claire Sharif. Approved with unanimous consent.

IX. Reports

College President: Dr. Larry Buckley

Inter-Club Council

No Reports

Programming Board

No reports

Student Life and Leadership Manager: Misha Maggi

Misha Maggi brought up the Transfer Advisory Committee, Evelyn Valenzuela said she was able to attend, September 18th.

Executive Officers

- a. *President:* Javier Santos

Javier Santos put up his new blog, and added Lina Tsvirkunova onto his blog. A student wanted Internet in the parking lot, and another student wanted compost bins on campus.

- b. *Vice President:* Evelyn Valenzuela

No Reports

- c. *Secretary:* (vacant)

- a. *Treasurer:* Lina Tsvirkunova

Budget allocation will be coming in the next following weeks, and she will know the estimate soon.

- b. *Commissioner of Activities:* Claire Sharif

No Reports

- d. *Commissioner of Publicity:* Evelyn Bench

No Reports

Senators

- a. (Vacant)

X. Open Forum/Feedback/Future Events

An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students. Additional items for next meeting agenda

XI. Adjournment: Next meeting on Thursday, July 17th, 2014 at 3:15

Evelyn motions, to adjourn the meeting at 5:41pm, **seconded by Lina Tsvirkunova**. Approved with unanimous consent.